

**Ocean Exploration Advisory Board
Fourth Meeting
20-21 January 2016
St. Petersburg, FL**

*SRI International
450 8th Avenue SE
St. Petersburg, FL*

*Call-In Number
+1 866 742-7578 / 6399558#*

***DRAFT Agenda
Fourth OEAB Meeting — First Day
20 January 2016***

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| 0800-0830 | Registration and Continental Breakfast | |
| 0830-0835 | Opening | <i>David McKinnie Designated Federal Officer</i> |
| 0835-0900 | Introduction, Agenda Review, and Remarks. Review and Approval of Minutes from the Third OEAB Meeting | <i>Paul Gaffney Chair</i> |
| 0900-1015 | NOAA Response to the OEAB's Letter to Dr. Sullivan | <i>Rick Spinrad NOAA Chief Scientist</i> |
| 1015-1115 | Ocean Exploration and Research Update —FY 16 Review —OER Funding Mechanisms for Partners —OER Draft Strategic Plan —National Forum Update | <i>Alan Leonardi OER Director</i> |
| 1115-1215 | Cooperative Institute for Ocean Exploration, Research, and Technology Overview | <i>Shirley Pomponi CIOERT Director</i> |
| 1215-1300 | Lunch | |
| 1300-1330 | OEAB Charter Renewal | <i>David McKinnie</i> |
| 1330-1400 | Public Comment Period | <i>Chair</i> |
| 1430-1730 | OEAB Discussion | |
| 1730-1745 | Chairman's Comments and Summary | <i>Paul Gaffney</i> |
| 1745 | Close | |
| 1845 | OEAB Dinner TBC | |

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| 0800-0830 | Continental Breakfast | |
| 0830-0845 | Chairman's Remarks | <i>Paul Gaffney</i> |
| 0845-1045 | U.S. Ocean Exploration Activities in the Arctic —Office of Naval Research —NOAA | <i>Martin Jeffries</i> <i>David Kennedy</i> <i>Alan Leonardi</i> |
| 1045-1100 | Break | |
| 1100-1200 | USGS: Ocean Exploration in the Arctic and for Deep Sea Mining | <i>John Haines</i> |
| 1200-1215 | Break/Start of Working Lunch | |
| 1215-1315 | OEAB Discussion | |
| 1315-1330 | Next Meeting and other Business | <i>Paul Gaffney</i> |
| 1330 | Meeting Close | <i>David McKinnie</i> |
| 1345-1500 | OEAB Tour of the University of South Florida College of Marine Science | <i>Jackie Dixon</i> |